

**Lisbon Community School
Regular Board Meeting
February 9, 2022 – Lisbon CSD Board Room – 6:00 p.m.**

President Caspers called the meeting to order at 6:00 p.m.

Members present: Caspers, Mallie, Prasil, Richey, Stensland

Members absent: None

Motion by Mallie, second by Prasil to approve the Agenda. All ayes motion carried (5-0).

Motion by Stensland, second by Richey to begin the Public Budget Hearing at 6:02 p.m. All ayes motion carried (5-0).

Superintendent Hocking reviewed the proposed school calendar for 2022-23. Discussion included professional development days and snow make-up days. The calendar will be brought to the March board meeting for final approval.

Motion by Stensland, second by Mallie leave the Public Hearing at 6:06 p.m. All ayes motion carried (5-0).

Motion by Stensland, second by Prasil to approve Modified Allowable Growth for Dropout Prevention in the amount of \$80,840. All ayes motion carried (5-0).

Motion by Prasil, second by Mallie to approve the 28E Agreement for a Shared Superintendent between the Lisbon and Springville School Districts. All ayes motion carried (5-0).

Motion by Prasil, second by Richey to approve a Preschool Grant Resolution in the amount of \$21,681. All ayes motion carried (5-0).

Bre Ties, Director of the Lisbon Early Childhood Center (LECC), shared information regarding a grant that LECC has been awarded in the amount of \$244,465.20. This is a Federal stabilization grant for Early Childhood centers affected by covid. Good job Bre!!

Superintendent Hocking reported that covid numbers are down, and there is still a subbing shortage in general. The state has changed the sub requirements due to the shortage.

Weather make-up days were discussed. We have had 7 late starts and/or early outs, and 1 additional full day missed. Good Friday (April 15th) will be a snow make-up day. It was noted that 4-Year-Old Preschool does not make up snow days.

Secondary Principal Becker discussed the current 7 – 12th grade Social Studies curriculum. He will be recommending textbook replacements and will be looking for alignment with the Iowa Core. Teachers will be looking at both text and digital materials to review what is best. The Board will also be reviewing the materials prior to final approval. Costs are expected to run between \$80,000 and \$100,000.

A facility discussion took place, with Superintendent Hocking sharing recent figures he's received from Matt Gillaspie of Piper Sandler. With the extension of the penny sales tax revenue statement the District has the ability to borrow against future penny sales tax dollars. However, if we borrow the full amount of \$5.8 million we will be capped for approximately 10 years. Things can be done in phases, and we need to leave room for emergencies. Priorities were discussed, and a work session was scheduled for Feb. 23rd from 6-8 p.m. for a facility review.

Elementary Principal Brown discussed FAST assessments, successful intervention systems, a Kind is Cool competition (PBIS initiative), Valentine's celebrations, Jump Rope for Heart, and a 2nd Grade position is posted for next school year.

Athletic Director Ries discussed recent State Speech events, we are hosting Conference Individual Speech here next week, the Wrestlers qualified for State Duals, Wrestling Districts is this Saturday at Wapello, Boys Basketball hosts Monday night (last home game this year), and the Girls are at Highland tomorrow night for their first round game. Track practice begins Feb. 21st, the Jazz Band is going to Dubuque for a competition and will hear the Duke Ellington band perform, the UNI Tallcorn Jazz Competition is coming up, Music Man rehearsals have begun, and there is a Mock Trial event on March 23rd.

Superintendent Hocking discussed the new school website and the recent meeting with the City of Lisbon. The ballpark lease will be updated and brought to the Board next month. John Bardsley discussed the Dolly Parton Library Program and a \$1,000 donation from the school, which Mr. Hocking will check into. We are looking at purchasing a 2014 skid loader for \$30,895. The High School Principal search closes next Monday. Ms. Pino is part of this process, and so far we have 36 applicants. We are still waiting on insurance quotes for negotiations, and Meejin Kramer and Julie Hill will be the chief negotiators.

Next meeting dates are:

February 23, 2022 – 6:00 p.m. Board Work Session on Facilities

March 9, 2022 – 6:00 p.m. Regular Board Meeting

April 13, 2022 – 6:00 p.m. Regular Board Meeting

Motion by Richey, second by Mallie to approve the Consent agenda. All ayes motion carried (5-0).

Motion by Mallie, second by Richey to adjourn at 7:17 p.m. All ayes motion carried (5-0).

Laurie Maher
Board Secretary

Jen Caspers
Board President